



**AFFINE**  
**A société anonyme (limited company) with share capital of €47,800,000**  
**Head office: 4 square Edouard VII 75009 PARIS**  
**712 048 735 RCS PARIS**

### **NOTICE OF MEETING**

All shareholders are hereby invited to the Combined General Meeting of Shareholders on 29 April 2009 at 9:00 a.m. at the Servcop Conference Centre, 23 square Edouard VII - Paris (9<sup>th</sup> arrondissement), to discuss the agenda below:

#### **Ordinary decisions**

- Board of Directors' reports for fiscal year 2008 and Statutory Auditors' reports
- Approval of the company's financial statements for fiscal 2008
- Approval of consolidated financial statements for fiscal 2008
- Allocation of earnings
- Agreements cited in Article L.225-38 of the Commercial Code
- Commitments cited in Article L.225-42-1 of the Commercial Code
- Authorisation for the Board of Directors to purchase company shares
- Renewal of the terms of Maryse Aulagnon, Arnaud de Bresson, Michel Garbolino, Burkhard Leffers, Philippe Tannenbaum, and François Tantot as Directors
- Ratification of the cooption of Ariel Lahmi as Director and renewal of his term
- Appointment of Holdimmo, Bertrand de Feydeau, Forum Partners, and Stéphane Bureau as Directors of the Company
- Renewal of the terms of Cailliau Dedouit & Associés and Didier Cardon as auditors
- Setting directors' fees

#### **Extraordinary decisions**

- Authorisation for the Board of Directors to cancel shares purchased in connection with the Company's purchase of its own shares
- Delegation of authority to the Board of Directors to carry out a capital increase with maintenance of preferential subscription rights
- Delegation of authority to the Board of Directors to carry out a capital increase with elimination of preferential subscription rights
- Delegation of authority to the Board of Directors to carry out a capital increase with elimination of preferential subscription rights through a private placement
- Capital increase reserved for employees
- Powers for formalities